

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

\$588,453.25 IN UNITED STATES  
CURRENCY IN BANK OF AMERICA  
ACCOUNT NUMBER X8909 IN THE NAME  
OF JAMES DUNBAR, \$859,049.90 IN  
UNITED STATES CURRENCY IN JP  
MORGAN CHASE ACCOUNT NUMBER  
X8305 IN THE NAME OF VINES  
INVESTMENTS INC., \$251,758.06 IN  
UNITED STATES CURRENCY IN BANK  
OF AMERICA ACCOUNT NUMBER X7317  
IN THE NAME OF SHELBY R CARTER  
SOLE PROP, \$265,000.00 IN UNITED  
STATES CURRENCY IN CENTRAL TRUST  
BANK ACCOUNT NUMBER X6587 IN THE  
NAME OF JAMES DUNBAR, and  
\$44,810.33 IN UNITED STATES  
CURRENCY IN FIRST REPUBLIC BANK  
ACCOUNT NUMBER X2996 IN THE NAME  
OF ASHTON B VINES,

Defendants.

**8:19CV164**

**ORDER**

Pursuant to notification from the U.S. Attorney's office that no claims were filed to the Administrative forfeiture and no further action is needed, the Clerk of the Court is directed to terminate this case for statistical purposes.

**IT IS SO ORDERED.**

Dated this 5th day of March, 2020.

BY THE COURT:

s/ Joseph F. Bataillon  
Senior United States District Judge